



Town of East Fishkill
Dutchess County, New York
330 Route 376, Hopewell Junction,
New York 12533

**TOWN OF EAST FISHKILL
2018 REORGANIZATION MEETING
TOWN BOARD
JANUARY 11, 2018**

Call to Order

Pledge of Allegiance

Roll Call

Resolutions and Appointments

- (1) Confirm Receipt of Appointment of Deputy Supervisor and Administrative Assistant by Supervisor
- (2) Re-Appoint:
 - a) Town Attorney
 - b) Town Comptroller
 - c) Legislative Aide to Town Board
 - d) Audio Video Technician
 - e) Renew Shared Services for Planner
 - f) Renew Shared Services for Assessor
 - g) Renew Registrar of Vital Statistics, Deputy and Sub-Registrar
- (3) Banking:
 - a) Designate Depositories
 - b) Designate Authorized Signatures
- (4) Designate Official Newspapers
- (5) Authorize Retaining Consultants:
 - a) Engineering
 - b) Traffic
 - c) Hydrogeologists
 - d) Stormwater Consultant
- (6) Appoint Members and Designate Chairs as Necessary:

- a) Planning Board
 - b) Zoning Board
 - c) ARB
 - d) CAC
 - e) Board of Assessment Review
- (7) Receive and File Supervisor's Designation of Departmental Liaisons
 - (8) Authorize Supervisor to sign Personal Service Agreements within budgetary lines
 - (9) Accept Agenda Format for Town Board Meetings
 - (10) Designate Insurance Broker for 2018
 - (11) Authorize Attendance at NYS Association of Towns Training for Town Officials
 - (12) Adopt Salary Resolution
 - (13) Authorize Supervisor to sign IMA's and contracts for services with agencies as budgeted in 2018
 - (14) Authorize refunds of fees by Supervisor
 - (15) Authorize request for proposals for water/sewer operators
 - (16) Authorize request for proposals for annual auditors
 - (17) Authorize Quarterly Rates and Fees for Water and Sewer

Adjournment

Next Town Board Meeting: Regular Meeting: January 25, 2018

RESOLUTION

**(CONFIRM RECEIPT OF APPOINTMENT OF DEPUTY SUPERVISOR
AND SECRETARY TO THE SUPERVISOR)**

WHEREAS, the Town Supervisor has submitted his request to appoint Peter Cassidy as his Deputy Supervisor, and

WHEREAS, the Town Supervisor has also submitted his request to appoint Gina Grippo as Secretary to the Supervisor; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby confirm receipt of the Town Supervisor's appointments.

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED, that said Gina Grippo be and hereby is to be compensated at the rate \$21.15/per hour and shall receive all other fringe benefits as provided to the CSEA members.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(APPOINTING THE TOWN ATTORNEY)

WHEREAS, the Town Board previously has established the office of the Town Attorney pursuant to NYS Town Law; and

WHEREAS, it is the desire of the Town Board to appoint a Town Attorney for the term of 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, that Thomas F. Wood, Esq. of East Fishkill be and hereby is reappointed as the Town Attorney of the Town of East Fishkill for 2018-2019 term; and

BE IT FURTHER RESOLVED, that said Thomas F. Wood, Esq. shall be compensated as an employee of the Town for 16 hours per week at the rate of \$160.00 per hour, said time records to be maintained by the Town Supervisor; and

BE IT FURTHER RESOLVED, that the Town Attorney be and hereby is authorized within the budgetary limits fixed by the Town Board to retain attorneys in various specialties as needed by the Town during the course of the calendar year subject to the approval of the Town Supervisor and notice thereof to the Town Board.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(RE-APPOINTING A TOWN COMPTROLLER)

WHEREAS, the Town Board has previously established the office of Town Comptroller in accordance with the provisions of Town Law of the State of New York; and

WHEREAS, it is the desire of the Town Board to re-appoint the Town Comptroller for the years 2018-2019; and

NOW, THEREFORE, BE IT RESOLVED, that Mark Pozniak be and hereby is re-appointed as the Town Comptroller of the Town of East Fishkill; and

BE IT FURTHER RESOLVED, that said Comptroller will be paid \$106,245.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(RE-APPOINT LEGISLATIVE AIDE TO THE TOWN BOARD)

WHEREAS, Civil Service Law allows the appointment of a person as a Legislative Aide to assist the Town Board in properly managing the Town and various operations thereof; and

WHEREAS, the Town Board would like to appoint a Legislative Aide to continue working in the Police Department, assist in Finance and to perform such other functions as are assigned on a regular basis by the Town Board and Town Supervisor; and

NOW, THEREFORE, BE IT RESOLVED, that Claire Hurley, residing in Wappingers Falls be appointed for 2018 as the Legislative Aide to the Town Board; and

BE IT FURTHER RESOLVED, that she shall be paid \$16.26 per hour and benefits shall be provided in accordance with the Towns established policy on benefits.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(APPOINTING AUDIO AND VISUAL TECHNICIAN)

WHEREAS, Michael Miner has served the Town as its Audio/Visual Technician for the past many years; and

WHEREAS, he videos all Town meetings, special events and manages Channel 22, including maintenance updates, etc.; and

WHEREAS, he has served as both a consultant and an employee; and

WHEREAS, it is the desire of the Town Board to appoint him as the part-time audio visual technician for 2018;

NOW, THEREFORE, BE IT RESOLVED, that Michael Miner be and hereby is appointed as the Town's Audio/Visual Technician at a maximum of 16 hours per week, making an annual salary of \$32,322.00; and

BE IT FURTHER RESOLVED, that MJM Productions be and hereby is authorized to do additional audio/video work for the Town at a hourly rate to be approved by the Board.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(CONTINUING SHARED SERVICES FOR TOWN PLANNING)

WHEREAS, the Town previously entered into an Intermunicipal Agreement with the Town of Cortlandt to share professional planning services; and

WHEREAS, Michelle Robbins AICP serves as a part-time Planner for the Town of East Fishkill on a two-fifths basis per week; and

WHEREAS, it is the desire of the Town to continue said arrangement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to execute an agreement continuing the arrangement with the Town of Cortlandt sharing the services of a principal Planner, Michelle Robbins by paying two-fifths of her annual costs and salary; and

BE IT FURTHER RESOLVED, that the salary and benefits administration shall be with the Town of Cortlandt.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE CONTINUATION OF SHARED SERVICES FOR THE TOWN ASSESSOR)

WHEREAS, at the time that the Town undertook re-evaluation, it entered into an agreement with the City of Beacon sharing the services of the Town Assessor who also serves as the City of Beacon Assessor; and

WHEREAS, it is the desire of the Town Board to continue the shared services wherein Beacon pays a prorated share of the costs of salary, benefits, etc. of the Assessor;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute any required extension agreements in order to continue the shared service of Assessor with the City of Beacon.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(RENEW THE REGISTRAR OF VITAL STATISTICS)

WHEREAS, under NYS Law, the Town Board designates a Registrar of Vital Statistics to keep records of all births and deaths within the Town; and

WHEREAS, it is the desire of the Town Board to designate said official, deputy and sub-deputy;

NOW, THEREFORE, BE IT RESOLVED, that Carol Hurray be and hereby is designated as the Registrar of Vital Statistics for calendar years 2018-2019; and

NOW, THEREFORE, BE IT RESOLVED, that Caroline Ciaccio be and hereby is designated as the Deputy Registrar of Vital Statistics for calendar year 2018-2019; and

BE IT FURTHER RESOLVED, that Regina Ferrucci be and hereby is designated as the Sub-Registrar of Vital Statistics for calendar year 2018-2019; and

BE IT FURTHER RESOLVED, that said Registrar shall be compensated by receiving the payment tendered to the Town for the cost of the documents issued in accordance with NYS Law.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(DESIGNATE THE OFFICIAL DEPOSITORIES OF THE TOWN)

WHEREAS, the Town Board must authorize the official depositories of the Town;
and

WHEREAS, the Town Comptroller has recommended that the Tompkins Mahopac Bank be continued as the principal depository of the Town and that other banking institutions be authorized by the Board for the deposit of money based upon competitive interest rates;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate the Tompkins Mahopac Bank, with offices at Route 82, Hopewell Junction, New York as the official depository for the Town of East Fishkill for all official accounts of all public offices; and

BE IT FURTHER RESOLVED, that the following banking institutions which have offices within the Town be and hereby are authorized to be depositories of the Town for funds to be deposited by the Town Supervisor based upon competitive interest rate quotes given at the time of investment, to wit: Key Bank, Route 52; Chase Bank, Route 82; Wells Fargo Bank, Route 376; M&T Bank, Route 376 and the Rhinebeck Bank, Route 52. Within the limits of FDIC Insurance or third party reciprocal collateralization.

BE IT FURTHER RESOLVED, that the deposits shall all be secured in accordance with Town Law.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(DESIGNATING THE OFFICIAL NEWSPAPER OF THE TOWN)

WHEREAS, Pursuant to Town Law the Town Board must designate an official newspaper to be used for the publication for all legal notices of various departments and agencies of the Town; and

WHEREAS, it is the desire of the Town Board to make such designations;

NOW, THEREFORE, BE IT RESOLVED, that the Southern Dutchess, a newspaper of general circulation, published within the County be and hereby is designated as the official newspaper of the Town of East Fishkill; and

BE IT FURTHER RESOLVED, that all legal notices of all boards within the Town shall be published in said newspaper; and

BE IT FURTHER RESOLVED, that when timing does not permit proper notice by the publication, Southern Dutchess News, then upon specific consent of the Supervisor, the Poughkeepsie Journal be and hereby is designated as the alternate official newspaper.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE VARIOUS SIGNATORIES ON TOWN ACCOUNTS)

WHEREAS, the Town Board has previously designated the official depositories of the Town; and

WHEREAS, under NYS Town Law, the Supervisor is the authorized signer of said accounts; and

WHEREAS, Town Law authorizes the Town Board to establish alternate signers in the absence of the Supervisor; and

NOW THEREFORE BE IT RESOLVED, that all bank accounts maintained by the Town shall be subject to the control of the Town Supervisor who shall be the sole signer on said account; and

BE IT FURTHER RESOLVED, that Deputy Supervisor Peter Cassidy be and hereby is an authorized signer on said accounts in accordance with law in the absence or inability of the Supervisor to sign said accounts; and

BE IT FURTHER RESOLVED, the Town Board does hereby continue the requirement that all checks in excess of \$500,000.00 be countersigned by the Town Clerk.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING CONSULTING ENGINEER SERVICES)

WHEREAS, the Town has previously selected, Morris Associates Engineering & Surveying Consultants, PLLC as the consulting engineer for the Town of East Fishkill; and

WHEREAS, the Town has also used the engineering services of Rennia Engineering Design, PLLC; and

WHEREAS, the Town Board is desirous of continuing their services; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Engineer and Town Supervisor be and hereby are authorized to effectuate the use of Morris Associates Engineering & Surveying Consultants, PLLC and Rennia Engineering Design, PLLC.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(RE-APPOINT HUDSON VALLEY ENGINEERING AS THE OFFICAL TOWN TRAFFIC CONSULTANT)

WHEREAS, the Town has previously selected Hudson Valley Engineering to be the Town's traffic consultant; and

WHEREAS, Hudson Valley Engineering, Beacon, New York has previously been authorized by the Town Board to perform the traffic survey with respect to the major state corridors and to make recommendations to the Town Board with respect to improvements to be requested by the Town of DOT; and

WHEREAS, it is the desire of the Town Board to have one traffic consultant to review any traffic issues that may need to be reviewed due to developments, applications, zoning changes, etc. that may be considered within the Town; and

NOW, THEREFORE, BE IT RESOLVED, that Hudson Valley Engineering of Beacon, New York be and hereby is designated as the official Town of East Fishkill traffic consultant for calendar year 2018;

BE IT FURTHER RESOLVED, that said traffic consultant shall be utilized by the Planning Board, Zoning Board and any other Board requiring traffic studies to be performed; and

BE IT FURTHER RESOLVED, that when the traffic studies are performed on behalf of an application pending before a Board, the cost of same shall be paid by the escrow account established by the applicant in accordance with other sections of Town Law and the applicant may utilize said traffic study as their own; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to implement the policy to effectuate the use of Hudson Valley Engineering as the Town of East Fishkill's traffic consultants.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(EXTEND CONTRACT FOR A HYDROGEOLOGIST)

WHEREAS, the Town has previously selected Legette, Brashears & Graham, Inc. (LBG) to be the Town's Hydrogeologist consultant; and

WHEREAS, Legette, Brashears & Granham, Beacon has previously been authorized by the Town Board to perform hydrology studies; and

NOW, THEREFORE, BE IT RESOLVED, that Leggette, Brashears & Graham, Inc. (LBG) be and hereby is authorized by the Town Board with respect to hydrology studies in the Town; and

BE IT FURTHER RESOLVED, that the Town Engineer and Town Supervisor be and hereby are authorized to effectuate the use of Legette, Brashears & Granahm (LBG).

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZE RETAINING STORMWATER CONSULTANT)

WHEREAS, the Town has previously selected Stormwater Management Consultants, Inc. to prepare the MS-4 annual report with respect to the MS-4 permit and requirements of the New York State DEC; and

NOW, THEREFORE, BE IT RESOLVED, Stormwater Management Consultants, Inc. be and hereby is authorized by the Town Board with respect to MS-4 requirements in the Town; and

BE IT FURTHER RESOLVED, that the Town Engineer and Town Supervisor be and hereby are authorized to effectuate the use of Stormwater Management Consultants, Inc.

**BY ORDER OF THE TOWN BOARD
CAROL HURRY, TOWN CLERK**

**DATED: JANUARY 11, 2018
 East Fishkill, NY**

RESOLUTION

(APPOINTING ALL BOARD CHAIRPERSONS)

WHEREAS, the Town Board on an annual basis appoints a Chairperson for each Town of East Fishkill Board; and

WHEREAS, it is the desire of the Town Board to appoint said Chairpersons for 2018;

NOW, THEREFORE, BE IT RESOLVED, that the following will be the Chairperson for each of the listed Boards for the Town of East Fishkill for calendar year 2018:

Lori Gee
Norma Drummond
Brent Feldweg
Paul Pesavento
Michael Kieser
Deborah McCaffery

Planning Board
Zoning Board
Conservation Advisory Council
Architectural Review Board
Recreation Board
Ethics Board

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(CONFIRMING DESIGNATION OF LIAISONS TO BOARDS & COMMITTEES)

WHEREAS, the Town Supervisor on an annual basis indicates to the members of the Town Board which committees and agencies of the Town they will be the Board Liaison to; and

WHEREAS, in the role of a liaison they regularly meet with their department or board, or committee and report back to the Town Board as a whole as to the status of any issues pertaining to those agencies or boards;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby designates the following liaisons to boards and committees:

Councilman Cassidy – Highway Department
Councilman Franco – Recreation Department
Councilman Marinaro – Police Department

BE IT FURTHER RESOLVED, that all members of the Town Board be and hereby are authorized to attend meetings of any board or agency of the Town upon notice to the official liaison who may also be attending.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE SUPERVISOR TO SIGN PERSONAL SERVICE AGREEMENT WITHIN BUDGETARY LINES)

WHEREAS, there are personal service agreements that are budgeted and require the Town Supervisor's signature; and

WHEREAS, the Town Board is asked to authorize the Supervisor to sign any personal service agreements within the budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute all personal service agreements as budgeted for 2018.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
 EAST FISHKILL, NY**

RESOLUTION

(ACCEPT AGENDA FORMAT FOR TOWN BOARD MEETINGS)

WHEREAS, the Town Supervisor has proposed a change in the Town Board agenda format; and

WHEREAS, a copy of said proposal was sent to the Town Board for their review; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the new format of the agenda.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(DESIGNATE INSURANCE BROKERS OF RECORD FOR CALENDAR YEAR 2018)

WHEREAS, the Town Board on an annual basis needs to maintain insurance for coverage for the Town; and

WHEREAS, it is the desire of the Town Board to designate Town brokers of record;

NOW, THEREFORE, BE IT RESOLVED, that Spain Agency be and hereby are designated as the Town's brokers of record for Commercial Coverage and Worker's Compensation; and

NOW, THEREFORE, BE IT RESOLVED, that Dutchess County Agent be and hereby is designated as the Town's broker of record for Health Insurance; and

BE IT FURTHER RESOLVED, that Marshall & Sterling be and hereby is designated as the Town's insurance broker of record with respect to the Town's Disability insurance.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

**(AUTHORIZING THE ATTENDANCE AT THE ASSOCIATION OF TOWN FOR
VARIOUS TOWN OFFICIALS)**

WHEREAS, the Association of Towns of the State of New York, of which the Town of East Fishkill is a member, conducts their annual meeting and training sessions on February 18, 2018 to February 21, 2018; and

WHEREAS, by Town Law officers and officials of the Town are authorized to attend said function;

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize officials and employees as approved by the Town Supervisor to attend the Association of the State of New York Annual Meeting on February 18, 2018 to February 21, 2018; and

BE IT FURTHER RESOLVED, that one voting member is hereby designated as the official voting delegate of the Town of East Fishkill; and

BE IT FURTHER RESOLVED, that the 2018 membership for the Town is approved.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(SETTING SALARIES FOR TOWN EMPLOYEES)

WHEREAS, it is the role of the Town Board to fix all compensation for Town employees and officials; and

WHEREAS, the Town Board has received rates for all of the Officials, Seasonal and Part-time positions for 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the elected officials of the Town shall be paid in accordance with the amounts set forth in the 2018 adopted budget; and

BE IT FURTHER RESOLVED, that the salaries as provided for in the contractual agreement between the Town and the East Fishkill Police Benevolent Association shall be paid in accordance therewith; and

BE IT FURTHER RESOLVED, that the salaries as provided for in the contractual agreement between the Town and the CSEA shall be paid in accordance therewith; and

BE IT FURTHER RESOLVED, that all other Officials, Seasonal and Part-time employees of the Town shall be paid in accordance with the schedule attached hereto.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

Town of East Fishkill
2018 Reorganization Raises

<u>Name</u>	<u>Position</u>	<u>2017</u>	<u>2018</u>	
<u>Elected Officials</u>				
D'Alessandro, Nicholas	Town Supervisor	78,175	79,543	
Cassidy, Peter	Councilperson	14,187	14,435	
Cassidy, Peter	Deputy Supervisor Stipend	2,485	2,528	
Open Seat	Councilperson	14,187	14,435	
Franco, Thomas	Councilperson	13,770	14,011	
Marinaro, Emanuele	Councilperson	13,500	13,736	
Hurray, Carol	Town Clerk	72,941	74,217	
Heckert, Claudia	Receiver of Taxes	58,396	59,418	
Williams, Ken	Highway Superintendent	92,014	93,624	
	Parks and Fields Stipend	10,000	n/a	
Rudner, Brian	Town Justice	34,088	34,685	
Romig, Fredrick	Town Justice	34,088	34,685	
<u>Appointed Officials</u>				
Bryant, Scott	Engineer	159,922	162,721	
Martin, Kathleen	Assessor	115,775	117,801	
Pozniak, Mark	Comptroller	104,418	106,245	
Wood, Tom	Attorney*	150.00	160.00	\$/hr
* first rate change since 2006 (16 hours/week)				
<u>Police Contracts</u>				
Keefe, Kevin	Police Chief	123,896	126,003	**
** raise does not apply to \$3,500 longevity bonus				
<u>Non-Union Employees</u>				
Grippio, Gina	Supervisor's Sec	20.79	21.15	\$/hr
Knapp, Tom	Deputy Superintendent***	32.68	33.25	\$/hr
Morris, Michael	Highway Foreman	32.64	33.21	\$/hr
Cservak, Keith	Highway Foreman	32.81	33.38	\$/hr
Croniser, Raymond Jr.	Highway Foreman	32.04	32.60	\$/hr
Kidney, Edward	Highway Foreman	31.57	32.12	\$/hr
Mainiero, William	Water/Sewer Supervisor	29.28	29.79	\$/hr
Hurley, Claire	Legislative Aide	15.98	16.26	\$/hr
McHugh, Janet	Recreation Director	58,663	59,690	

Union and Contract Employees

Raises will be given according to the terms of the relevant contracts

On-Call Pay

On-call pay of \$50/week will be paid to Highway Foremen, Supervisor's Secretary, and Recreation Director(s)

Non-union Wage Tables

Seasonal Employees

LIFEGUARDS		
	<u>2017</u>	<u>2018</u>
1	9.75	10.40
2	10.00	10.75
3	10.50	11.50
4	11.00	11.75
5	11.50	12.00

COUNSELORS		
	<u>2017</u>	<u>2018</u>
1	9.75	10.40
2	10.00	10.75
3	10.50	11.50
4	11.00	11.75
5	11.50	12.00

SEASONAL LABORERS		
	<u>2017</u>	<u>2018</u>
1	11.00	11.25
2	11.50	11.75
3	12.00	12.25
4	12.50	12.75
5	13.00	13.50

WINGMEN		
	<u>2017</u>	<u>2018</u>
1	10.00	10.40
2	10.25	10.75
3	10.50	11.00
4	10.75	11.25
5	11.50	11.75

LIME KILN / REC ASSISTANT		
	<u>2017</u>	<u>2018</u>
1	9.75	10.40
2	10.00	10.75
3	10.25	11.00
4	10.50	11.25
5	11.25	11.50

RESOLUTION

**(AUTHORIZING THE SIGNING OF AN INTERMUNICIPAL
AGREEMENT AND CONTRACTS FOR SERVICES WITH AGENCIES)**

WHEREAS, The Supervisor signs Intermunicipal Agreements and contracts annually for services with agencies as budgeted; and

WHEREAS, the Town Board is asked to authorize the Supervisor to sign all Intermunicipal Agreements and contracts that are in the 2018 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to execute all Intermunicipal Agreements and contracts for services with agencies as budgeted in 2018.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE REFUNDS OF FEES)

WHEREAS, from time to time applicants request refunds of fees that they have paid to a particular department; and

WHEREAS, the Town Supervisor is requesting authorization to authorize refunds of said fees up to \$500.00 when necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to authorize the refund of fees up to \$500.00.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE REQUEST FOR PROPOSALS)

WHEREAS, the Town obtains an auditing company to perform the annual audit;
and

WHEREAS, it is the desire of the Town Board to advertise and request proposals
from vendors providing said service;

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interest of the
Town to advertise for these proposals so that there be a wider selection and
competition.

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized
to advertise for requests for proposals for Auditing Services for the Town's Financial
Audit 2018.

BE IT FURTHER RESOLVED, that said proposals shall be received, evaluated
by the Supervisor and a summary report shall be provided to the Town Board.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZING THE SUPERVISOR TO REFUND FEES IN BUILDING AND PLANNING APPLICATIONS)

WHEREAS, from time to time applicants apply to the Planning and Zoning Boards and pay their requisite application fees; and

WHEREAS, sometimes they later decide not to pursue the application, or in the alternative they realize they cannot make the modifications proposed and request that their application fee be refunded; and

WHEREAS, there are other situations where certain equity would provide that the Town modify the existing fee and give credit for prior fees, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to refund fees on withdrawn building and planning permits and to modify building permit fees where necessary in amounts not to exceed \$1,000.00 without the further approval of the Town Board; and

BE IT FURTHER RESOLVED, that said adjustments shall reflect retaining sufficient funds to cover any Town expenses incurred up to the point of the withdrawal of the application or modification of the building permits.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

RESOLUTION

(AUTHORIZE QUARTERLY RATES AND FEES FOR WATER AND SEWER)

WHEREAS, it is necessary for the Town Board to authorize the quarterly rates for the water and sewer districts; and

WHEREAS, the minimum quarterly usage for water has reduced from 8,000 gallons per quarter to 7,000 gallons per quarter; and

WHEREAS, the Town Board has received and reviewed the water and sewer rates; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize the water and sewer rates for 2018.

**BY ORDER OF THE TOWN BOARD
CAROL HURRAY, TOWN CLERK**

**DATED: JANUARY 11, 2018
EAST FISHKILL, NY**

Town of East Fishkill
2018 PROPOSED Quarterly Water & Sewer Rates

WATER DISTRICTS

<u>Name</u>	<u>Code</u>	<u>\$/1000 gallons</u>		<u>Increase</u>	
		<u>2017</u>	<u>2018</u>	<u>1000 gal</u>	<u>Percent</u>
Metered					
Revere Park	SW1	\$ 8.55	\$ 9.10	\$ 0.55	6.4%
Pinewood Knolls	SW2	\$ 8.55	\$ 8.70	\$ 0.15	1.8%
Taconic Water	SW3	\$ 8.55	\$ 8.70	\$ 0.15	1.8%
Little Switzerland	SW4	\$ 8.55	\$ 8.70	\$ 0.15	1.8%
Hamlet Water	SW5	\$ 5.15	\$ 5.25	\$ 0.10	1.9%
Hamlet Water 2	SW5a	\$ 5.15	\$ 5.25	\$ 0.10	1.9%
Brettview	SW6	\$ 6.10	\$ 6.25	\$ 0.15	2.5%
Brettview 2	SW6a	\$ 6.10	\$ 6.25	\$ 0.15	2.5%
Shenandoah	SW7	\$ 10.95	\$ 10.95	\$ -	0.0%
Fishkill Plains*	SW8	\$ 6.10	\$ 6.15	\$ 0.05	0.8%
Hopewell Glen	SW9	\$ 10.95	\$ 10.95	\$ -	0.0%
Four Corners Water	SW10	\$ 6.75	\$ 6.85	\$ 0.10	1.5%
Beekman Water**	SW11	\$ 5.88	\$ 6.00	\$ 0.12	2.0%
* Non-compliance fee (meter install)		\$250/qtr	\$250/qtr		
** Premium applied on useage above 50,000 gal/qtr			\$ 7.75		

Enterprise Fund

Hopewell Glen Irrigation Wells	\$ 1.00	\$ 2.25	\$ 1.25	125.0%
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SEWER DISTRICTS

<u>Name</u>	<u>Code</u>	<u>\$/Benefit Unit</u>		<u>Increase</u>	
		<u>2017</u>	<u>2018</u>	<u>per B.U.</u>	<u>Percent</u>
Hopewell Hamlet	G1	\$ 155.75	\$ 156.75	\$ 1.00	0.6%
Wildflower Hills Extension	G1a	\$ 93.45	\$ 94.05	\$ 0.60	0.6%
Sagamor	G2	\$ 299.75	\$ 301.75	\$ 2.00	0.7%
Beekman Sewer	G3	\$ 243.75	\$ 245.75	\$ 2.00	0.8%
Four Corners Sewer	G4	\$ 219.75	\$ 224.75	\$ 5.00	2.3%